

FILED
In the office of the Secretary
of the State of California

DEC 7 - 1954
FRANK M. JORDAN, Secretary of State
By *Ralph B. Martin*, Deputy

167095
~~Name changed to SELF-REALIZATION FELLOWSHIP CHURCH~~
~~Term of existence made perpetual~~

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION
of

SELF-REALIZATION FELLOWSHIP CHURCH.

We, the undersigned, being respectively the Vice-President and the Assistant Secretary of SELF-REALIZATION FELLOWSHIP CHURCH, a California corporation, DO HEREBY CERTIFY:

(1) That all the Members of said Corporation are also Directors of said Corporation; that on the 5th day of December, 1954, upon the written consent of all Members and all Directors of said Corporation, a Special Meeting of Members and a Special Meeting of Directors of said Corporation were held at the headquarters of said Corporation in Los Angeles, California; that said Special Meetings were called for the purpose of amending the Articles of Incorporation of said Corporation, and for transacting other business of said Corporation.

(2) That at said Meetings a Resolution providing for the Amendment of the Articles of Incorporation (a copy of which Resolution is set forth hereinafter) was proposed at each of said Meetings, in identically the same words and figures at each meeting; and at each of said Meetings said Resolution was adopted by the affirmative vote of the majority of the Members and Directors, respectively; that the total number of Members entitled to vote on adoption of said Amendment was ten persons; that the number of Members voting in favor of the adoption of said Resolution was eight; that no votes were cast against the adoption of said Resolution at either of said Meetings.

(3) That the following is a true copy of the Resolution so adopted by vote of the Directors and of the Resolution so adopted by vote of the Members.

"RESOLVED, that the Articles of Incorporation of SELF-REALIZATION FELLOWSHIP CHURCH be, and they hereby are, amended to read as follows:

1 ARTICLES OF INCORPORATION

2 of

3 SELF-REALIZATION FELLOWSHIP CHURCH

4 As Amended by Resolutions of the Board of Directors and the
5 Members on December 5, 1954

6 KNOW ALL MEN BY THESE PRESENTS:

7 That we, the undersigned, the majority of whom are citizens
8 and residents of the State of California, have voluntarily
9 associated ourselves together for the purpose of forming a non-
10 profit, religious corporation under the Laws of the State of
11 California; AND WE HEREBY CERTIFY:

12 ARTICLE ONE: That the name of this corporation shall be
13 "SELF-REALIZATION FELLOWSHIP CHURCH".

14 ARTICLE TWO: That this corporation does not contemplate the
15 distribution of gains, profits, or dividends to the members thereof.

16 ARTICLE THREE: That the existence of this corporation shall be
17 perpetual.

18 ARTICLE FOUR: That the purposes for which this corporation is
19 formed are as follows:

20 (A) To acquire, by all lawful means, both real and personal
21 property of every kind and nature, and wheresoever situated, or any
22 right, title, or interest in such property; and to possess, occupy,
23 use, manage, maintain, improve, and develop such property; and to
24 lend, lease, sell, barter, or exchange, give away, or otherwise
25 dispose of, any or all of such property; and to pledge, mortgage,
26 hypothecate, or otherwise encumber any or all thereof as security
27 for any of the corporation's obligations.

28 (B) To act as Trustee under any trust incidental to the pur-
29 pose of this corporation; and to receive, hold, administer, and
30 expend funds and property subject to such trusts.

31 (C) To borrow and to lend money; and to make and issue notes,
32 bonds and debentures and evidences of indebtedness; and to furnish
33 security for the performance of its obligations.

1 (D) To make contracts and to do all other acts necessary or
2 expedient for the administration of the affairs and for the attain-
3 ment of the purposes of the corporation.

4 (E) To provide for public worship; to authorize the estab-
5 lishment of churches, centers, meditation groups, hermitages,
6 monasteries, colonies, congregations, and religious retreats, in all
7 convenient places, both within the State of California and elsewhere;
8 and to make and enforce regulations for their guidance and govern-
9 ment.

10 (F) To train, instruct, and ordain Ministers of Self-Realiza-
11 tion Fellowship Church; to train, instruct, and confirm Sisters
12 and Brothers of a subsidiary monastic Self-Realization Order; to
13 make and enforce regulations concerning the religious doctrines,
14 rites, and ceremonies that may be taught and practiced by such
15 Ministers, Sisters, and Brothers; and to make and enforce regula-
16 tions for the discipline, suspension, and expulsion of such Ministers,
17 Sisters, and Brothers.

18 (G) To teach, preach, and promulgate a religion known as
19 "SELF-REALIZATION FELLOWSHIP" (Yogoda Sat-Sanga), the practical aims
20 of which include (1) the contacting of Cosmic Consciousness through
21 prayer and meditation as taught down the ages by great masters and
22 prophets; (2) physical, mental, and spiritual healing through
23 prayer, through exercises of visualization of life-energy forces,
24 and through other mental and spiritual techniques.

25 (H) To acquire, lease, own, possess, and operate printing
26 shops and equipment, radio and television broadcasting equipment,
27 cameras and motion picture equipment; and to print, produce, acquire,
28 sell, and distribute books, pamphlets, phonograph records, and other
29 literature; to make, acquire, exhibit, sell, and distribute draw-
30 ings, photographs, and motion pictures; and to prepare and broad-
31 cast radio and television programs, for the promulgation of the
32 views and doctrines of the aforesaid religion.

33 (I) To conduct charitable and philanthropic activities of all

1 kinds.

2 ARTICLE FIVE: That the County in the State of California where
3 the principal office for the transaction of the business of this
4 corporation is to be located is Los Angeles County.

5 ARTICLE SIX: That the number and the qualifications of the
6 persons who may be admitted to membership in this corporation; the
7 different classes of membership, if any; the property, voting, and
8 other rights and privileges of each or all classes of membership;
9 the liability of each or all classes of members to payment of dues
10 or assessments, and the methods of collection thereof; and the
11 regulations for the government of the relations among members of
12 this corporation, shall be determined, and may from time to time be
13 changed, by the Board of Directors, and shall be set forth in the
14 By-Laws of this corporation.

15 ARTICLE SEVEN: All property of this corporation, whether hereto-
16 fore or hereafter acquired, is hereby irrevocably dedicated to the
17 purposes of this corporation as set forth in the Articles of
18 Incorporation thereof; and in the event of the dissolution of this
19 corporation, said properties then remaining shall not be distributed
20 to nor become the property of any person, firm, or corporation,
21 excepting only in trust for the purposes aforesaid.

22 ARTICLE EIGHT: That the names and addresses of the persons who are
23 to act as the Directors of this corporation until the selection of
24 their successors, are as follows:

25	<u>NAME:</u>	<u>ADDRESS:</u>
26	Swami Yogananda	3880 San Rafael Avenue, Los Angeles, California
27	C. Richard Wright	3880 San Rafael Avenue, Los Angeles, California
28	Florina Darling	3880 San Rafael Avenue, Los Angeles, California
29	Karla Schramm	3880 San Rafael Avenue, Los Angeles, California
30	Edith D. Bissett	3880 San Rafael Avenue, Los Angeles, California

31 ARTICLE NINE: That the By-Laws of this corporation shall be
32 adopted by the Directors named in the Articles of Incorporation, and
33 may thereafter be amended or repealed by any means provided for in

1 the By-Laws.

2 IN WITNESS WHEREOF, the persons who are to act in the capacity
3 of first Directors of the corporation have hereunto set their hands
4 this 25th day of March, 1935.

5 NAMES:

ADDRESSES:

6 Swami Yogananda	3880 San Rafael Avenue, Los Angeles, California
7 C. Richard Wright	3880 San Rafael Avenue, Los Angeles, California
8 Florina Darling	3880 San Rafael Avenue, Los Angeles, California
9 Karla Schramm	3880 San Rafael Avenue, Los Angeles, California
10 Edith D. Bissett	3880 San Rafael Avenue, Los Angeles, California

11
12 STATE OF CALIFORNIA,)
13 (SS.
COUNTY OF LOS ANGELES.)

14 On this 25th day of March, 1935, before me, Chas. D. Munro, a
15 Notary Public in and for the County of Los Angeles, residing therein,
16 duly commissioned and sworn, personally appeared SWAMI YOGANANDA,
17 C. RICHARD WRIGHT, FLORINA DARLING, KARLA SCHRAMM, and EDITH D.
18 BISSETT, known to me to be the persons whose names are subscribed
19 to the foregoing instrument, and they duly acknowledged to me that
20 they executed the same.

21 Witness my hand and official seal the day and year in this
22 certificate first written above.

23 /s/ Chas. D. Munro

24 Notary Public in and for the County
25 of Los Angeles, State of California.

26 (SEAL)
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33

1 IN WITNESS WHEREOF, we have hereunto set our hands and
2 affixed the Seal of the corporation this 5th day of
3 December, 1954.

4
5 M. W. Lewis

6 Vice-President

7 Alpha L. Sahly

8 Assistant Secretary

9 STATE OF CALIFORNIA)

10 (ss.

11 COUNTY OF SAN DIEGO)

12 M. W. Lewis and Alpha L. Sahly, first

13 being duly sworn, depose and say, each for himself or herself:

14 That he (or she) is one of the persons whose signatures are sub-
15 scribed to the foregoing CERTIFICATE OF AMENDMENT OF THE ARTICLES
16 OF INCORPORATION OF SELF-REALIZATION FELLOWSHIP CHURCH: that he
17 (or she) has read said Certificate, and knows the contents thereof;
18 that the same is true, and contains a true copy of the Resolutions
19 therein referred to.

20 M. W. Lewis

21 Alpha L. Sahly

22
23 Subscribed and sworn to before me,

24 this 5th day of December, 1954.

25
26 Brenda Lewis Cook

27 Notary Public in and for said county
28 and State.

29 My Commission Expires Feb. 8, 1957

IN WITNESS WHEREOF, we have hereunto set our hands and
affixed the Seal of the Corporation this 25 day of
December, 1954.

M. W. Lewis
Vice-President

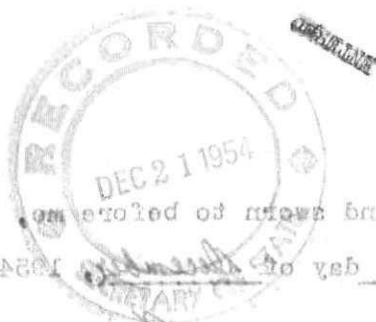
Charles L. Kelly
Assistant Secretary

STATE OF CALIFORNIA
(ss.)
COUNTY OF SAN DIEGO

That M. W. Lewis and Charles L. Kelly, that
being duly sworn, depose and say, each for himself or herself:
That he (or she) is one of the persons whose signatures are sub-
scribed to the foregoing CERTIFICATE OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF SELF-ILLUMINATION FELLOWSHIP CHURCH: that he
(or she) has read said Certificate, and knows the contents thereof;
that the same is true, and contains a true copy of the Resolutions
therein referred to.

M. W. Lewis

Charles L. Kelly



Subscribed and sworn to before me
this 25 day of December, 1954.

Charles L. Kelly
Notary Public in and for said County
and State.

My Commission Expires Feb. 8, 1957